### NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS

Notice is hereby given that a Special Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 12<sup>th</sup> day of January, 2012, at 11:00 A.M., in the Titus County Courthouse, County Courtroom, 100 West First Street, Suite 205, Mt. Pleasant, Texas 75455, at which time the following subjects will be discussed not necessarily in the order presented:

## PLEDGE OF ALLEGIANCE

# **INVOCATION**

1. Public Comments and / or Requests for Information on Non-Agenda Items in Accordance with Section 551.042, Texas Open Meetings Act

<u>CLOSED SESSION</u>: To consult, receive and seek advice from attorney pursuant to Sections 551.071, 551.72, 551.074, and 551.0785 of the Texas Government Code

1. Receive Consultation and Seek Legal Advice Regarding Available Options to Support County Operations, Including Personnel Matters and County Personnel Policy Manual

### **OPEN SESSION:**

2. Only if necessary, discuss, consider, and take any necessary action regarding Available Options to Support County Operations, Including Personnel Matters and County Personnel Policy Manual

### ADJOURN

Commissioners' Court of Titus County, Texas

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Commissioners' Court of Titus County, Texas, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board and doors of the Titus County Courthouse and Annex, places readily accessible to the general public at all times, prior to 11:00 A.M., on the 9<sup>th</sup> day of January, 2012, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

County Clerk / Deputy County Clerk